

AGN. NO. _____

MOTION BY SUPERVISOR DON KNABE

March 16, 2004

**MOTION TO ADD CLOSED SESSION ITEM CONCERNING SIGNIFICANT
EXPOSURE TO LITIGATION**

Developments in a matter involving significant exposure to litigation concerning the Office of the District Attorney have come to the County's attention subsequent to the posting of the agenda for the March 16, 2004 meeting, and there is a need to take immediate action with regard to these developments.

I, THEREFORE, I MOVE that the Board:

1. Determine that there is a need to take immediate action on a matter of significant exposure to litigation concerning the Office of the District Attorney, and that the need for action came to the County's attention subsequent to the agenda being posted; and

MOTION

MOLINA	_____
BURKE	_____
YAROSLAVSKY	_____
ANTONOVICH	_____
KNABE	_____

2. Place on the agenda the following item for consideration in closed session:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant Exposure to Litigation (One Case)

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CP:nh

closedsession316